

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, MARCH 30, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**ABSENT:** **COMMISSIONER TOM BERNABEI, MEMBER**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:30 PM.

-Commissioner Bernabei on vacation.

Recite – Pledge of Allegiance

***AMENDMENTS:***

MIKE HANKE FOR MARSHA CIMADEVILLA- NOTIFICATION OF PERSONNEL ISSUE- JOB AND FAMILY SERVICES.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.  
Motion Carried.

***Public Speaks:*** None

***Jean Young:***

Transfers:  
Auditor- General Fund- Service to Supply- \$500.  
Sheriff- Police and Rotary- Salary to Service- \$23,000.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Transfers as submitted.  
Motion Carried.

Prior Year Journal Entries:  
-Journal entries for Telecommunications Department.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Journal Entries as submitted.  
Motion Carried.

Agreement:

Job And Family Services:

Goodwill Industries Of Greater Cleveland And East Central Ohio, Inc Located In Canton For Parenting Skills Training Program Effective Upon Board Approval Through 08/31/11 Amount Of Contract \$133,500.00 (Encumbering \$75,000.00)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Agreement Renewal:

Job And Family Services:

Stark County Juvenile Court For Title Iv-E Reimbursements For Juveniles Who Have Been Adjudicated To Be Delinquent Or Unruly Children Effective 05/05/11 Through 04/30/12. To Facilitate This, The Court Will Reimburse Scjfs On A Monthly Basis For Initial Determinations At A Rate Of \$189.10 Per Referred Title Iv-E Eligible Child And \$29.00 Per Ineligible Child.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement Renewal as submitted.

Motion Carried.

Requisitions:

Commissioners:

County Engineer 2011 Drainage Program Expenses Vendor: Various Cost: \$100,000.00 Fund: General

Sheriff:

Gas Utility Service Vendor: Exelon Energy Corp Cost: \$100,000.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Sheriff:

2011 Background Checks Vendor: Treasurer State Of Ohio Cost: \$3,115.00 Fund: Concealed Handgun License & Sheriff's Web Check Service (No Po In Place)

Telecommunications:

Long Distance Minimum Monthly 2011 Charge – Vendor: At&T - \$32.23 – Fund: General (No Po In Place)

Mileage Reimbursement (2010)– Vendor: Nancy Thomas - \$46.98 – Fund: General (Po Closed In December 2010)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expenses as submitted.  
Motion Carried.

Travel Expenses:

1-911

3- Job and Family Service

1- Public Defender

3- Sanitary Engineer

Totaling: \$1,128.14

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.  
Motion Carried.

***Mike Hanke:***

TIRC Report- Matalco:

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve TIRC Report of Matalco as submitted.  
Motion Carried.

Stark County Courthouse Water Leakage Repairs Project Contract

- Enter into a contract with Lawrence and Dykes Architects- \$48,868

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to enter into a Contract with Lawrence and Dykes Architects as submitted.  
Motion Carried.

***Rick Flory:***

New Liquor Permit:

Lyon's Den Golf Inc. B STCK 5373580

6347 Manchester Ave. Golf Course Lawrence Twp. Canal Fulton, OH 44614

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve New Liquor Permit as submitted.  
Motion Carried.

Drainlayer Licensing:

Sanitary Engineer:

Clark Excavating LLC

4524 S. Medina Line Rd., Norton, OH 44203

Shannon's Excavating & Trucking Inc.  
3388 Lee St. NW, North Canton, OH 44720

Warren Stone & Sons, Inc.  
1839 E Turkeyfoot Lake Rd., Akron, OH 44312

WERAB Excavating LLC  
P.O. Box 52, Atwater, OH 44201

Commencing March 28, 2011 and ending on the last day of February 2012.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drainlayer Licensing as submitted.  
Motion Carried.

***Marilyn Hoover:***

Agreement:

Sanitary Engineering:

CTI Engineers, Inc. of Canton, OH for design of the Marlboro Village Collection System.

Total cost of design services not-to-exceed amount of \$313,896.16. Payment for design services will come from the 029 Sewer Revenue Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Letter of Intent:

Sanitary Engineers:

Approve and sign the Letter of Intent/Statement of Financial Capability for the Marlboro Village Sanitary Sewer System Project

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Letter of Intent as submitted.

Motion Carried.

Funding Agreement Amendment:

Regional Planning Commission:

Stock Pile and Smith Development Corporation for the Acquisition/Rehab/Resale portion of the Neighborhood Stabilization Program (NSP). The amendment increases the number of housing units to be undertaken and the time for completion of the project. The budget for each property shall not exceed \$150,000 for the acquisition, rehab and related holding costs, plus up to 15% developer's fee. All acquisition and rehab work must be completed by March 2, 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Funding Agreement Amendment as submitted.

Motion Carried.

Contract:

Regional Planning Commission:

Stark County's FY 2010 HOME program with ABCD, Inc- Four single-family, owner-occupied homes to be built within the Village of Brewster. Each house will be a single-family ranch style, approximately 1,500 square feet, with three bedrooms, two bathrooms, with a two-car garage on a slab with extra storage in the garage. After construction is complete, each house will be sold to a qualified low-to-moderate-income person/family. The HOME program will provide \$143,156 for the construction.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Satisfaction of Mortgage:

Regional Planning Commission:

Smith Development Corporation held to secure the payment of \$125,850.00 for a housing project on Georgetown Road NE. All conditions of the mortgage have been met.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Applications:

Common Pleas Court:

Ohio Office of Criminal Justice Services for the 408 Jail Diversion Chance Program Grant for the requested amount of \$43,996.00; for the Non-Support Program Grant in the requested amount of \$69,917.00; and for the Day Reporting Program Grant in the requested amount of \$690,821.00 for the period of July 1, 2011 through June 30, 2012.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Applications as submitted.

Motion Carried.

Appropriation:

Common Pleas Court:

\$91,995.48 to the 745 Second Chance Grant Fund for fiscal year 2011.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried.

Settlement of Appropriation Litigation:

Engineers:

The property of Charles & Jean Swartz for the purpose of improving a portion of State Street/Middlebranch Avenue for a total amount of \$42,500.00 for total of .590 acres for slope grade and temporary easements.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Settlement of Appropriation Litigation as submitted.

Motion Carried.

Purchase Order:

Engineers:

Various vendors in the amount of \$400,000.00 for right-of-way in conjunction with the Frank Avenue Project Improvement and \$100,000.00 to various vendors for right-of-way in conjunction with the Trump Ave./Georgetown Road Improvement Project both purchase orders from the 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Purchase Order as submitted.

Motion Carried.

Reappointment:

Commissioners:

Jeff Dutton, Keith Bennett and John Harris to the Stark County Transportation Improvement District Board for a two-year appointment beginning on March 29, 2011 and ending on March 29, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Reappointment as submitted.

Motion Carried.

### ***Marsha Cimadevilla:***

Announcement:

-Last Friday a Memorandum from Job and Family Services was signed by Marsha Cimadevilla and Commissioner Creighton placing an employee on paid administrative leave.

Contract:

Sheriff:

Sergeant's Bargaining Agreement.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Contract:

Sheriff:

Captain's and Lieutenant's Bargaining Agreement.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contract as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:04 PM.

Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners